

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
APRIL 28, 2011 – SPECIAL SESSION**

The Board of Island County Commissioners met in Special Session on April 28, 2011 beginning at 1:00 p.m. in the Board of County Commissioners Hearing Room (Room # 102B-Basement), County Annex Building, 1 N.E. 6th Street, Coupeville, WA. The purpose of the Special Session was so the Board could meet jointly with the Coupeville Town Council in workshop format to continue review of the Ebey's Reserve Design Guidelines and Process. Angie Homola, Chair, Helen Price Johnson, Member, and Kelly Emerson, Member were present.

Coupeville Town Council – Nancy Conard, Mayor; Council Members: Diane Binder, Bob Clay, Ann Dannhauer, Molly Huges, Tom Tack

Town Staff – Larry Kwarsick, Town Planner; Judy Thomas, Clerk-Treasurer

Island County – Bob Pederson, Director of Planning & Community Development; Linda Slane, Board of County Commissioners Administrative Assistant

Others present and participating: Mark Preiss, Ebey's Reserve Manager

[Handouts provided and on file with the Clerk of the Board]

Collectively the Town and County reviewed the Unified Code, Design Guidelines, sample paint colors, and eventual format for the final documents.

Unified Code - Revised 4/20/11

The majority agreed on a change to page 5, *Agricultural Activities*, to delete "(include spraying)." The last sentence would instead read: "Agricultural Activities also include post and wire fencing, ~~and~~ Temporary Seasonal Structures, weed control activities (~~including spraying~~), establishment of windbreaks...."

Review of Design Guidelines

Accepted as presented

Sample Paint Colors

There was no consensus on the color palette submitted by staff; as a result, staff was asked to continue their work on color samples.

Format for Final Documents

Ideas were suggested, including whether to format in one or two columns.

Next Steps

Recommended were June 29, June 30, or July 13 for the next public community workshop. A joint public hearing on the Unified Code and Design Guidelines was proposed for August 15 or August 22 at 4:00 p.m.

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The joint meeting adjourned at 4:20 p.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Angie Homola, Chair

ATTEST:

Helen Price Johnson, Member

Elaine Marlow
Clerk of the Board

Kelly Emerson, Member